

FROM : LAZARUS
Division of Corporations

FAX NO. : 305 220 1440

Jan. 30 2008 12: 35 PM R1

P08000006146

Florida Department of State
Division of Corporations
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((H08000024533 3)))



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EL OSO BLANCO CAFETERIA, INC

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Amendment
01/30/08

1/29/2008 3:35 PM

FROM : LAZARUS
350-617-6381

FAX NO. : 3052201440
1/30/2008 9:52 PAGE 001/001

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Florida Dept of State



January 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL OSO BLANCO CAFETERIA, INC
201 NW 28 STREET
MIAMI, FL 33142

SUBJECT: EL OSO BLANCO CAFETERIA, INC
REF: P08000006146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no (period) after (INC) in the corporate name and please type in the new registered agent name on the acceptance.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Gene Albritton
Regulatory Specialist II

Letter Number: 608A00006305

RECEIVED
2008 JAN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000024533

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P08000006146

FL 050 BLANCO CAFETERIA, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Eleuterio Quintana
As Registered Agent and V.P.S.

New Registered Agent

OSCAR HERNANDEZ
1685 JEFFERSON AVE #1
MIAMI BEACH, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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The date of each amendment(s) adoption: 01-29-08Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Euterio Quintana
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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FROM : LAZARUS


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE
OSCAR HERNANDEZ.

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